## COMMITTEE ON JUSTICE AND PUBLIC SAFETY

(Standing Committee of Berkeley County Council)

**Chairman:** Mrs. Judy C. Mims, District No. 6

A special meeting of the COMMITTEE ON JUSTICE AND PUBLIC SAFETY, Standing Committee of Berkeley County Council, was held on Monday, May 17, 2004, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:26 p.m.

PRESENT: Mrs. Judy C. Mims, Council Member District No. 6, Chairman; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. Steve C. Davis, Council Member District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mrs. Nicole Ewing, Deputy County Attorney, and Ms. Barbara B. Austin, Clerk of County Council. Mr. Milton Farley, Council Member District No. 1, was excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Chairman Mims called the meeting to order.

## A. Mr. Greg Rines, GIS Director, and Mr. Jason Patno, Coordinator of Emergency Preparedness Division, Re: Approval of annual Emergency Management Grant.

Mr. Jason Patno stated the Emergency Preparedness Division had requested and received authorization to utilize funds under the 2004 Local Emergency Management Planning Grant for the purchase of a server for the GIS Department. This grant is 100 percent federally funded, with no matching funds required from the County. The GIS Web server has begun experiencing disk lock-up. This server hosts the GIS Internet Mapping Service, GIS Intranet Mapping Service, the Emergency Preparedness Website and the new WebEOC Emergency Management Software.

It was moved by Council Member Crosby and seconded by Council Member Pinckney to approve the utilization of grant funds for the purchase of a server in the GIS Department. The motion was passed by unanimous voice vote of the Committee.

It was moved by Council Member Crosby and seconded by Council Member Steve Davis to adjourn the Committee on Justice and Public Safety. This motion was passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:29 p.m.

## COMMITTEE ON JUSTICE AND PUBLIC SAFETY

(Standing Committee of Berkeley County Council)

Chairman: Mrs. Judy C. Mims, District No. 6

Members: Mr. Milton Farley, District No. 1

Mrs. Judith K. Spooner, District No. 2 Mr. William E. Crosby, District No. 3 Mr. Charles E. Davis, District No. 4 Mr. Dennis Fish, District No. 5

Mr. Caldwell Pinckney, Jr. District No. 7

Mr. Steve C. Davis, District No. 8

Mr. James H. Rozier, Jr., Supervisor, ex officio

A special meeting of the COMMITTEE ON JUSTICE AND PUBLIC SAFETY, Standing Committee of Berkeley County Council, will be held on Monday May 17, 2004, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, at 6:00 p.m.

## **AGENDA**

A. Mr. Greg Rines, GIS Director, and Mr. Jason Patno, Coordinator of Emergency Preparedness Division Re: Approval of annual Emergency Management grant.

May 13, 2004 S/Barbara B. Austin Clerk of County Council